

April 12, 2019

## Attendance

### Present

Travis Tennill, Vice Chair  
Lana Grandon  
Donna Woodward  
Christie Penn  
David O'Daniel  
Wayne Herner  
Bob Kerr  
Rick Sanders, Commissioner  
Allen Canterbury  
Tim Driskell  
Billy Bratcher

### Absent

Richard Peddicord  
Stephanie Robey  
Sherri Clusky, Board Chair  
Jim House  
Hellen Ostien  
John Gosper

### Other Attendees

Angela Roberts

### Representing

Emergency Services  
Office of the Attorney General  
Mental Health  
Dept. for Behavioral Health, Developmental &  
Intellectual Disabilities  
Mental Health – Clinical Director  
Mental Health  
Kentucky State Police  
Chaplain's Association  
Dept. for Community Based Services  
Local CISM Team

Kentucky State Fire Marshall  
Division of Emergency Management  
Department of Education  
Department for Public Health  
KY Chapter American Red Cross  
Emergency Services

KCCRB – Training Committee

## I. Call to Order

KCCRB FY19 Fourth Quarter Board meeting held at the KCCRT Annual Team Conference located at the Capital Plaza Hotel 405 Wilkinson Boulevard, Frankfort, Kentucky. The meeting was called to order by Travis Tennill, Vice Chair at 11:36 a.m. Roll call was completed and noted that there was a quorum.

## II. Review of Meeting Minutes

Motion to accept the meeting minutes as written was made by Billy Bratcher and second by Bob Kerr. After no further discussion the motion was passed.

## III. Executive Director's Report

Deborah Arnold, Executive Director presented the Executive Directors report.

### A. Fiscal Report

Ms. Arnold reviewed the FY19 fourth quarter budget summary.



### **B. Response**

Ms. Arnold presented the response report noting there were fifteen response request for this quarter and a total of 44 for FY19 to date. Satisfaction surveys received rate the overall quality of the services provided as “very high quality”.

### **C. Membership**

FY19 fourth quarter team membership total is 233. The first KESPS training was held on March 18, 2019.

### **D. Training**

Ms. Arnold reported KCCRB continues to schedule and provide training throughout the state. During this quarter 5 pre-incident resilience trainings were held, and 4 critical incident stress management (CISM) trainings were held.

### **E. Exercise**

Ms. Arnold noted KCCRB has not participated in any preparedness exercises during this quarter. However, KCCRB have attended planning meetings during the quarter for Shaken Furry statewide exercise scheduled for May 29, 2019.

### **F. Communications**

Ms. Arnold noted that Ms. Robert’s has continued to leverage KCCRB social media to support team information sharing, advertising, and recruitment.

## **IV. Committee Reports**

### **A. Executive Administrative Committee**

Ms. Arnold noted that the Executive Committee did not meet.

### **B. Membership Committee**

Membership Committee report was not presented do to an abbreviated board meeting agenda

### **C. Training Committee**

Training Committee report was not presented due to abbreviated board meeting agenda.

## **V. New Business**

### **A. HB 273 Alan “Chip” Terry Professional Development and Wellness Program for firefighters.**

Ms. Arnold provided background and explanation of HB 273 which was passed during the January 2019 legislative session.

## **VI. Announcements**

Next Board Meeting will be held July 25, 2019 at 1:30 EST at the Office of the Kentucky Community Crisis Response Board.

## **VII. Adjournment**

Mr. Tennill asked for a motion to adjourn the meeting at 12:05 p.m. Dr. Herner made the motion, Billy Bratcher provided the second.